



December 18, 2023
Regular Meeting
7:30 PM

Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, Ohio

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

- 1) **Meeting called to order by Council President**
- 2) **Roll Call of Council Members**
- 3) **Excuse absent members**
- 4) **Amendments to the Agenda (if necessary)**
- 5) **Approval of minutes from previous meeting(s)**
 - a. November 20, 2023
- 6) **Communications from the Mayor**
- 7) **City Administrator's Report**
- 8) **City Departmental Report(s)**
- 9) **Report of the Clerk of Council**
- 10) **Public Comment - Legislative Agenda Items only**

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. If there are more than 15 speakers, the time will be automatically reduced to 2-minutes. Council President reserves the right to reduce the time limit based on the volume of business on the agenda. Comments unrelated to the agenda may be made after Committee Reports)
- 11) **LEGISLATION**

Note: The title for each piece of legislation contains a parenthetical reference to the Council Committee within which the subject matter of the legislation falls. Council Committees are abbreviated as follows: (AS)-Administrative Services; (COTW)-Committee of the Whole; (CRR)-Community Relations and Recreation; (F)-Finance; (HB)-Housing and Building; (MSES)-Municipal Services and Environmental Sustainability; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 97-2022 for a list of Council Committee subject matter areas.

a. First Readings – Consideration of Adoption Requested

ORDINANCE NO. 199-2023(F): First Reading. An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022(F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2022; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 200-2023(F): First Reading. A Resolution authorizing the Mayor to execute an agreement with Zupka & Associates for the provision of assistance to the City's Finance Department in the preparation of the annual audit statements for the period from January 1, 2023 through December 31, 2027; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 201-2023(PD): First Reading. A Resolution authorizing the Mayor to execute a contract with Kimley-Horn for professional services for the preparation of a Comprehensive & Equitable Safety Action Plan (CESAP); and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 202-2023(AS): First Reading. A Resolution authorizing the renewal of the City's property, vehicle, law enforcement, general, employment practices and public official liability coverage for the City and its employees with the Public Entities Pool of Ohio for the calendar year 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 203-2023(AS): First Reading. A Resolution extending the deadline for the Charter Review Commission to provide a report and recommendations to Council, until May 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb
Move for Adoption

b. Second Readings

ORDINANCE NO. 194-2023(COTW): Second Reading. An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmembers Hart, Mattox, Larson, Russell, and Boyd
Move for Adoption

ORDINANCE NO. 195-2023(PD), Second Reading. An Ordinance amending Ordinance No. 13-2019, as amended by Ordinance No. 11-2022, to expand the Board of Directors of the Cleveland Heights Community Improvement Corporation to achieve greater community representation and expertise, modifying the ex-officio membership of the Board by replacing the Director of Housing with the Director of the Department of Planning and Development, and authorizing the Mayor to file appropriate amended Articles of Incorporation.

Introduced by Vice President Cobb and Councilmember Mattox
Move for Adoption

ORDINANCE NO. 198-2023(F): Second Reading as Amended. An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2024 through December 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for adoption

RESOLUTION NO. 168-2023(PSH): Second Reading. A Resolution authorizing an agreement with the Journey Center for Healing and Safety for a Victim Advocate in the Cleveland Heights Municipal Court; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Boyd
Move for Adoption

RESOLUTION NO. 169-2023(PSH): Second Reading. A Resolution authorizing an agreement with Bellefaire JCB for law enforcement training and an update of the Cleveland Heights Youth Diversion and Mentoring Program to better serve transgender and other LGBTQIA+ youth; and

declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Councilmember Boyd
Move for Adoption

c. Fourth Readings

ORDINANCE NO. 123-2023(AS): Fourth Reading as Amended. An Ordinance amending Part One, Title Five of the Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Chapter 142 “Arts Commission” to establish an Arts Commission for the City of Cleveland Heights and provide for appointment, powers, and duties of the commission; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

ORDINANCE NO. 179-2023(COTW): Fourth Reading as Amended. An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by All Council Members
Move for Adoption

d. Consent Agenda

RESOLUTION NO. 204-2023(CRR): First Reading. A Resolution proclaiming January 11, 2024 as *National Human Trafficking Awareness Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

RESOLUTION NO. 205-2023(CRR): First Reading. A Resolution proclaiming January 2024 as *National Poverty in America Awareness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Russell

Move to suspend rules
Move for adoption

12) Public Comment - General

(Note: Persons wishing to speak must register in advance. A 3-minute time limit

applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

13) Committee Reports

14) President's Remarks

15) Adjournment

ORGANIZATIONAL MEETING OF COUNCIL: JANUARY 2, 2024

NEXT MEETING OF COUNCIL: JANUARY 16, 2024



November 20, 2023
Regular Meeting
7:30 PM

Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, Ohio

MEETING MINUTES

1) Meeting called to order by Council President

Start: 7:32pm

2) Roll Call of Council Members

Present: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson,
Anthony Mattox Jr., Davida Russell

Excused: None

Absent: None

3) Excuse absent members

4) Amendments to the Agenda (if necessary)

None

5) Approval of minutes from previous meeting(s)

a. September 18, 2023

APPROVED

6) Communications from the Mayor

Expressed his gratitude for Resolution No. 192-2023 recognizing Transgender
Day of Remembrance which is today, November 20, 2023.

Thanked the Council President for a robust budget hearing process and
expressed his thanks to all of the Councilmembers for participating in this process
in an enthusiastic way, and he is very heartened to see that this Council is being
even more expansive with their resources so that we can achieve more in the
course of the next year.

Update on the recent homicide off of Noble Road. The police have officially charged one Cortez Robinson on one count of aggravated murder, and one count of attempted aggravated murder. The judge has set a bond for \$1 million and Mr. Robinson currently resides in our jail. This investigation is still ongoing.

Was invited by a resident at the Legal Aid Society's annual meeting this evening, and wanted to express his thanks for the invitation and to Legal Aid Society's work that they do throughout the region and especially within Cleveland Heights. Maintaining housing stability is extremely important for our community, and creates stable communities. He is going to be working on a piece of legislation that will create a right to counsel for all tenants.

7) City Administrator's Report

Nothing to report

8) City Departmental Report(s)

Nothing to report

9) Report of the Clerk of Council

Received an email earlier tonight from a resident, Patricia Hanavan, thanking the public works and police departments for helping to make Halloween on Scarborough fun and safe this year. She was impressed that the city picked up all the leaves and ran the street sweeper on Halloween before trick-or-treating started, and closed the road between 6pm-8pm to make it safer for the kids. While they did not get an official count, neighbors estimated more than 1,200 trick-or-treaters visited the street this year!

10) Public Comment - Legislative Agenda Items only

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. If there are more than 15 speakers, the time will be automatically reduced to 2-minutes. Council President reserves the right to reduce the time limit based on the volume of business on the agenda. Comments unrelated to the agenda may be made after Committee Reports

Speakers

CJ Nash	Citizen	ORD 179-2023 and ORD 187-2023; would like Council to consider the kiosks/jewel boxes mentioned in ORD 187 for Cain Park, instead of the shipping containers as mentioned in the ARPA proposal for Denison Park.
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Drew Herzig	Citizen	ORD 123-2023; is in favor and wants to get this piece of legislation passed tonight. RES 191-2023 and RES 192-2023; thanked Council for acknowledging the importance of all human rights and the powerful statement in support of the transgender community.
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11) LEGISLATION

Note: The title for each piece of legislation contains a parenthetical reference to the Council Committee within which the subject matter of the legislation falls. Council Committees are abbreviated as follows: (AS)-Administrative Services; (COTW)-Committee of the Whole; (CRR)-Community Relations and Recreation; (F)-Finance; (HB)-Housing and Building; (MSES)-Municipal Services and Environmental Sustainability; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 97-2022 for a list of Council Committee subject matter areas.

a. First Readings – Consideration of Adoption Requested

ORDINANCE NO. 185-2023(F): First Reading. An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Melody Joy Hart

Seconded: Gail Larson

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

RESOLUTION NO. 186-2023(PD): First Reading. Resolution authorizing the Mayor to apply for grant funding under the Cuyahoga County Department of Development's Community Development Supplemental Grant program to replace and repair decorative light fixtures in the Coventry Village business

1 district; and declaring the necessity that this legislation become immediately
2 effective as an emergency measure.

3
4 Introduced by Mayor Seren

5 **Motion to adopt:** Craig Cobb

6 **Seconded:** Anthony Mattox Jr.

7 **LEGISLATION PASSED**

8
9 **Yes:** Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson,
10 Anthony Mattox Jr., Davida Russell

11 **No:** None

12 **b. First Readings Only**

13
14 **ORDINANCE NO. 187-2023(PD): First Reading.** An Ordinance introducing
15 amendments to various Sections of Part Eleven, Zoning Code, of the Codified
16 Ordinances of the City of Cleveland Heights to update the City's mixed-use
17 regulations as contained in the C-2X Multiple Use Zoning District, and
18 transmitting the same to the Planning Commission.

19
20 Introduced by Mayor Seren

21 **MOVED TO PLANNING COMMISSION**

22
23 **ORDINANCE NO. 188-2023(PD): First Reading.** An Ordinance amending
24 the Zoning Map of the City of Cleveland Heights to rezone the parcels along
25 South Taylor Road, generally from Euclid Heights Boulevard south the
26 Cedarbrook Road, and transmitting the same to the Planning Commission.

27 Introduced by Mayor Seren

28 **MOVED TO PLANNING COMMISSION**

29 **ORDINANCE NO. 189-2023(AS): First Reading.** An Ordinance enacting
30 and adopting a new Chapter 146, to be entitled *Parks and Recreation Youth*
31 *Advisory Board*.

32
33 Introduced by Councilmember Russell

34 **MOVED TO COMMITTEE (AS)**

35 **RESOLUTION NO. 190-2023(HB): First Reading.** An Ordinance amending
36 Chapter 1347, "Certificate of Occupancy and Lead-Safe Certification", of the
37 Codified Ordinances of the City of Cleveland Heights to adopt and enact a
38 new Section 1347.14, to be entitled "Transient Rentals", amending Section
39 1341, "Definitions" to adopt a new Subsection 1341.251 to be entitled
40 "Transient Rentals", and amending Subsection (a) of Section 1345.99,
41 "Penalty."

Introduced by Councilmember Cuda

MOVED TO COMMITTEE (COTW)

RESOLUTION NO. 193-2023(PD): First Reading. A Resolution authorizing the Mayor to enter into a development agreement with WXZ CPV LLC, concerning the redevelopment of the Taylor-Tudor buildings; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

MOVED TO COMMITTEE (PD)

c. Second Readings

ORDINANCE NO. 123-2023(AS): Second Reading. An Ordinance amending Part One, Title Five of the Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Chapter 142 "Arts Commission" to establish an Arts Commission for the City of Cleveland Heights and provide for appointment, powers, and duties of the commission; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

THIRD READING 12/4

RESOLUTION NO. 175-2023(MSES): Second Reading. A Resolution authorizing the Mayor to enter into an agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Gail Larson

Seconded: Craig Cobb

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

RESOLUTION NO. 176-2023(MSES): Second Reading. A Resolution authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc., ("GPD Group") for utility engineering services associated with the replacement of water mains on Edgerly and Clarendon

Roads; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Gail Larson

Seconded: Craig Cobb

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

RESOLUTION NO. 177-2023(MSES): Second Reading. A Resolution authorizing an agreement with Pfund Superior Sales Co., Inc. of Lower Burrell, PA for the purchase of a 2025 Freightliner Crew Cab Ambulance and Chassis for the Cleveland Heights Fire Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

RESOLUTION NO. 183-2023(MSES): Second Reading. A Resolution authorizing the Mayor to enter into a grant agreement with the Northeast Ohio Regional Sewer District to accept funds under the Member Community Infrastructure Grant Program for the design control of SSO CH-30; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Gail Larson

Seconded: Craig Cobb

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

RESOLUTION NO. 184-2023(MSES): Second Reading. A Resolution authorizing the Mayor to enter into a grant agreement with the Northeast Ohio

1 Regional Sewer District to accept funds under the Member Community
2 Infrastructure Grant Program for the Hampshire Road Illicit Connections and
3 SSO Control Project; and declaring the necessity that this legislation become
4 immediately effective as an emergency measure.

5
6 Introduced by Mayor Seren

7 **Motion to adopt:** Gail Larson

8 **Seconded:** Craig Cobb

9
10 **Yes:** Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson,
11 Anthony Mattox Jr., Davida Russell

12 **No:** None

13 **LEGISLATION PASSED**

14 **ORDINANCE NO. 179-2023(COTW): Second Reading.** An Ordinance
15 authorizing the allocation, appropriation and expenditure of ARPA funds.

16
17 Introduced by All Council Members

18 **THIRD READING 12/4**

19
20 **d. Consent Agenda**

21 *Note: Individual Consent Agenda items are not discussed separately during the Council*
22 *meeting, unless removed from the Consent Agenda on the request of a member of*
23 *Council. Once an item is removed from the Consent Agenda, it will be placed on the*
24 *Regular Agenda. Action upon the Consent Agenda will require two motions: the first to*
25 *suspend the rules under Chapter 11 of the Codified Ordinance of the City of Cleveland*
26 *Heights, and a second for approval or adoption of the items within the Consent Agenda.*
27 *A vote upon adoption of the Consent Agenda operates as to all items on the Consent*
28 *Agenda at the time the motion to approve or adopt is made.*

29 **RESOLUTION NO. 191-2023(CRR): First Reading.** A Resolution
30 recognizing December, 2023 as *Universal Month for Human Rights* and
31 December 10, 2023 as *Human Rights Day*; and declaring the necessity that
32 this legislation become immediately effective as an emergency measure.

33
34 Introduced by Councilmember Russell

35
36 **RESOLUTION NO. 192-2023(COTW): First Reading.** A Resolution
37 recognizing November 20, 2023 as *Transgender Day of Remembrance* in the
38 City of Cleveland Heights; and declaring the necessity that this legislation
39 become immediately effective as an emergency measure.

40
41 Introduced by President Hart

42
43 **Motion to suspend rules:** Craig Cobb

44 **Seconded:**

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson,
Anthony Mattox Jr., Davida Russell

No: None

MOTION PASSED

Motion to adopt: Craig Cobb

Seconded:

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson,
Anthony Mattox Jr., Davida Russell

No: None

LEGISLATION PASSED

12) Public Comment - General

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

None

13) Committee Reports

PD: Next meeting will be held December 4, at 5pm to discuss several pieces of legislation including the RES 193-2023 and two pieces of legislation on the CIC and the merchant's association around Noble Road. He is looking forward to having a community meeting regarding the shipping container pilot program coming up in December, look out for the date on that.

MSES: Update from the meeting held November 17 where they discussed the five pieces of legislation that were recommended by the committee for passage tonight.

CRR: Is glad to hear the Mayor was able to connect with Legal Aid as she and Judge Costello have worked on the landlord/tenant series with them for a while. There will be a session coming in June when the new library opens with lawyers there to help tenants/landlords with anything they might need.

President's Update(s): Next budget hearing will be tomorrow, November 21 at 10am. Another budget hearing will be on November 28 at 5:30pm and will include a summary and capital budget review. On November 29, at 9:30am, there will be another COTW meeting to discuss remaining ARPA funds and the 2024 budget.

14) Adjournment

End: 8:17pm

NEXT MEETING OF COUNCIL: DECEMBER 4, 2023

Memo

To: Mayor Kahlil Seren
From: Andy Unetic, Finance Director
Date: December 14, 2023
Re: 2023 Year End Transfer Legislation



At the end of each year, the City has to transfer out monies from one fund to another. The transfers are done for numerous reasons. One of the reasons they are done is to eliminate negative fund balances. Negative fund balances are in violation of the Ohio Revised Code. Another reason the City does transfers is to pay for future expenses such as: capital, debt, and general operating expenses that are in other funds. Lastly another reason for the transfers is to set aside money in case of emergencies.

In this 2023 transfer legislation, the General Fund will be transferring out over \$18 million from the General Fund and into other funds. After these transfers out are done, the General Fund's December 31, 2023 unencumbered fund balance will be over \$20 million. The General Fund unencumbered fund balance will still be well within the Government Finance Officers Associations parameters for a healthy General Fund balance.

In total, the City will be transferring out a total of under \$18.4 million at the end of 2023. This legislation has to be approved by December 31, 2023, so the City can operate in 2024 and be in compliance with the Ohio Revised Code.

Attached is a detailed breakout of the 2023 transfers, that includes a reason why they are being done, and what the approximate unencumbered fund balance will be after the transfers.

City of Cleveland Heights 2023 Year End Transfers			Projected Unencumbered Fund Balance After Transfers 12/31/2023	
Fund	Transfer Out	Transfer In		
101 General Fund	18,358,000.00		20,407,436.00	
102 Budget Stabilization		1,000,000.00	1,400,000.00	To set aside money for emergencies
201 SCM&R		2,000,000.00	4,053,381.00	To pay for 2024 road paving projects
205 Public Building Maintenance		500,000.00	500,423.00	To pay for future expenses
215 Cain Park		900,000.00	275,000.00	To eliminate a negative fund balance and to pay for future expenses.
216 Rec Facility Improvement		200,000.00	1,147,522.00	To pay for future expenses
232 Police Pension		1,250,000.00	261,719.00	To eliminate a negative fund balance and to pay for future expenses.
233 Fire Pension		1,525,000.00	414,621.00	To eliminate a negative fund balance and to pay for future expenses.
234 Earned Benefits		400,000.00	542,311.00	To pay for future expenses
301 General Bond Retirement		370,000.00	1,208,917.00	To pay for future debt expenses
402 Financed Capital Projects		6,983,000.00	11,206,689.00	To pay for future capital expenses
416 Refuse Capital Fund		2,030,000.00	2,279,588.00	To pay for future capital expenses
603 Parking Fund		400,000.00	600,671.00	To pay for future expenses
605 Refuse Fund		800,000.00	1,126,663.00	To pay for future expenses
216 Recreation Fac. Improvement	23,295.00		542,311.00	
301 General Obligation Bonds		23,295.00	1,208,917.00	To pay for future debt expenses
231 Tree Fund	17,455.00		1,470,956.00	
301 General Obligation Bonds		17,455.00	1,208,917.00	To pay for future debt expenses

Proposed: 12/18/2023

ORDINANCE NO. 199-2023(F), *First Reading*

By Mayor Seren

An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022(F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2022; and declaring the necessity that this legislation become immediately effective as an emergency measure.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND HEIGHTS, THAT:

SECTION 1. Certain subparagraphs of Ordinance No. 168-2022(F) and subsequent amending ordinances all relating to appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2023 be, and the same hereby are increased, decreased and/or transferred in the amounts set forth in Exhibit 1.

SECTION 2. In order to provide funds for debt payments, capital expenses, future expenses, and to eliminate negative fund balances, the Mayor is hereby authorized to transfer monies from various funds in amounts not to exceed those stated below:

FROM	AMOUNT	TO
101- GENERAL FUND	\$1,000,000	102-BUDGET STABILIZATION FUND
101 – GENERAL FUND	2,000,000	201-SCM&R FUND
101-GENERAL FUND	370,000	301-DEBT SERVICE FUND
101-GENERAL FUND	500,000	205- PUBLIC BUILDING MAINT. FUND
101-GENERAL FUND	900,000	215-CAIN PARK OPERATING
101- GENERAL FUND	200,000	216 REC FACILTY IMPROVEMENT FUND
101-GENERAL FUND	1,250,000	232 – POLICE PENSION FUND
101- GENERAL FUND	1,525,000	233- FIRE PENSION FUND
101-GENERAL FUND	400,000	234-EARNED BENEFITS FUND
101-GENERAL FUND	6,983,000	402-FINANCED CAPITAL PROJECTS FUND
101-GENERAL FUND	2,030,000	416-REFUSE CAPITAL FUND
101- GENERAL FUND	400,000	603 -PARKING FUND
101-GENERAL FUND	800,000	605 – SEWER FUND

ORDINANCE NO. 199-2023(F)

216-REC FACILITY IMPROVE FUND	23,295	301-GENERAL OBLIGATION BONDS
231-TREE FUND	17,455	301-GENERAL OBLIGATION BONDS
TOTAL TRANSFERS FROM FUNDS	\$18,398,750	

SECTION 3. All expenditures of the City of Cleveland Heights within the fiscal year ending December 31, 2023, shall be made within the appropriations herein provided. "Appropriation" as used herein means the total amount appropriated for the individual fund. Notwithstanding the financial detail herein presented within an individual fund, the Mayor is authorized to transfer budgeted amounts within each fund, so long as the total amount appropriated for each individual fund is not exceeded.

SECTION 4. Notice of the passage of this ordinance shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one paper of general circulation in the city of Cleveland Heights.

SECTION 5. It is necessary that this Ordinance become immediately effective as an emergency measure necessary for the preservation of public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the ongoing and continuous need to preserve the faith and credit of the City. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 12/18/23

RESOLUTION NO. 200-2023(F), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to execute an agreement with Zupka & Associates for the provision of assistance to the City's Finance Department in the preparation of the annual audit statements for the period from January 1, 2023 through December 31, 2027; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the State of Ohio issued a Request for Proposals ("RFP") for accounting firms to assist in the preparation of annual audits for communities in the State; and

WHEREAS, the audit contract for the City of Cleveland Heights and the Cleveland Heights Solid Waste Transfer Facility has been awarded by the State to Zupka & Associates for the fiscal periods 2023 through 2027; and

WHEREAS, Zupka & Associates is well-qualified to perform the requested services, and the fees set forth in its proposal are reasonable and competitive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to execute an agreement with Zupka & Associates ("Zupka") for accounting services in accordance with the terms and conditions set forth in the proposals from Zupka attached hereto as Exhibits "A" and "B" and incorporated herein by reference. The agreements shall be for the preparation of annual audits of financial statements for the City of Cleveland Heights and the Cleveland Heights Solid Waste Transfer Facility, and shall provide for total fees and expenses in an amount not to exceed the sum of Two Hundred Five Thousand, Seven Hundred Sixty Dollars (\$205,760.00). The agreement shall contain such other terms as recommended by the Mayor and Director of Law, and shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet State deadlines. Wherefore, provided it receives the affirmative vote of five (5)

RESOLUTION NO. 200-2023(F)

or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

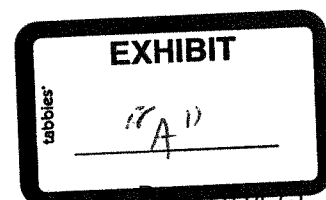
KAHLIL SEREN
Mayor



ZUPKA & ASSOCIATES

SCHEDULE OF PROFESSIONAL FEES AND EXPENSES TO SUPPORT THE ALL-INCLUSIVE TOTAL FIXED FEE FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE NE 2023 CLEVELAND HEIGHTS POOL – CITY OF CLEVELAND HEIGHTS AND THE CITY OF CLEVELAND HEIGHTS SOLID WASTE TRANSFER FACILITY

						Total
					Hourly	Fixed
				Hours	Rate	Fee
Partner				70	\$ 80	\$ 5,600
Manager/Quality Control				116	80	9,280
Supervisory Staff/Senior				165	80	13,200
Staff				139	80	11,120
Other (specify):				0	80	0
Total for Fiscal Period Ending 2023				490	\$ 80	\$ 39,200
Amount attributable to MBE/EDGE (if applicable)						\$ 0
				Average		
				Hourly	Total	MBE/EDGE
			Hours	Rate	Fixed Fee	(if applicable)
Fiscal Period Ending	2024		480	\$ 82	\$ 39,360	\$ 0
Fiscal Period Ending	2025		480	\$ 84	\$ 40,320	\$ 0
Fiscal Period Ending	2026		480	\$ 86	\$ 41,280	\$ 0
Fiscal Period Ending	2027		480	\$ 88	\$ 42,240	\$ 0
Total for Fiscal Periods				2,410	\$ 84.00	\$ 202,400

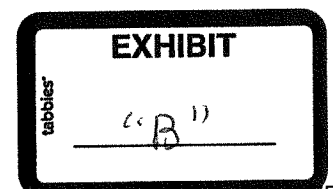




ZUPKA & ASSOCIATES

SCHEDULE OF PROFESSIONAL FEES AND EXPENSES TO SUPPORT THE ALL-INCLUSIVE TOTAL FIXED FEE FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE NE 2023 CLEVELAND HEIGHTS POOL – CITY OF CLEVELAND HEIGHTS SOLID WASTE TRANSFER FACILITY

						Total
					Hourly	Fixed
				Hours	Rate	Fee
Partner				0	\$ 80	\$ 0
Manager/Quality Control				4	80	320
Supervisory Staff/Senior				2	80	160
Staff				2	80	160
Other (specify):				0	80	0
Total for Fiscal Period Ending 2023				8	\$ 80	\$ 640
Amount attributable to MBE/EDGE (if applicable)						\$ 0
				Average		
				Hourly	Total	MBE/EDGE
			Hours	Rate	Fixed Fee	(if applicable)
Fiscal Period Ending	2024		8	\$ 82	\$ 656	\$ 0
Fiscal Period Ending	2025		8	\$ 84	\$ 672	\$ 0
Fiscal Period Ending	2026		8	\$ 86	\$ 688	\$ 0
Fiscal Period Ending	2027		8	\$ 88	\$ 704	\$ 0
Total for Fiscal Periods				40	\$ 84.00	\$ 3,360





MEMORANDUM

To: Mayor Seren

cc: William Hanna, Law Director

From: Eric Zamft, Director of Planning & Development

Date: December 5th, 2023

Subject: Resolution authorizing the Mayor to execute a contract with Kimley-Horn for professional services for the preparation of a Comprehensive & Equitable Safety Action Plan (CESAP)

The federal government has a program named Safe Streets for All (SS4A), a competitive grant that awards entities funding for Planning or Implementation of Safe Streets Projects.

The City of Cleveland Heights was awarded a \$200,000 grant to, with the assistance of a Consultant, create a Comprehensive and Equitable Safety Action Plan to provide safer streets for all users.

In 2021 the City adopted a Resolution supporting the ideals, principles, and concepts of Vision Zero and affirming that the acceptable number of annual traffic deaths is zero. The CESAP will help provide details on projects and policies that will make that goal possible, along with making road use for all users a more welcoming and appealing environment.

The City issued an RFP and received two responses. After a thorough review by Planning staff, both submissions were determined to be complete and worthwhile of interviews. The Planning & Development Department, along with Public Works, Police, and Sustainability, interviewed each of the consultants that submitted and each staff member involved in the process evaluated each candidate. At the end of the evaluation process, Kimley-Horn received the highest score; therefore, we are recommending Kimley-Horn as the Consultant for this project.

The resolution is to authorize the Mayor to execute the contract with Kimley-Horn for the preparation of a Comprehensive & Equitable Safety Action Plan. The Consultant is ready to begin work once a Contract is signed in hopes of a completed CESAP in time for SS4A Implementation funding in 2024. Staff is requesting consideration of adoption of the legislation as an emergency to ensure that the City will be eligible to apply for that SS4A Implementation funding.

Proposed: 12/18/2023

RESOLUTION NO. 201-2023(MSES),
First Reading

Introduced by Mayor Seren

A Resolution authorizing the Mayor to execute a contract with Kimley-Horn for professional services for the preparation of a Comprehensive & Equitable Safety Action Plan (CESAP); and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City of Cleveland Heights (the “City”) has determined that building infrastructure and enacting policies is necessary in order to create safe streets for all users and to achieve its Vision Zero Resolution to eliminate all deaths on roadways; and

WHEREAS, the City applied for and was one of the few Ohio cities to receive Safe Streets For All (SS4A) funding to prepare a CESAP; and

WHEREAS, the goal of a Safety Action Plan is to put a community in a position for SS4A implementation funding, which is anticipated to be open in July of 2024; and

WHEREAS, the City is currently partnered with its neighboring communities of South Euclid and University Heights on an Active Transportation Plan; and

WHEREAS, the Active Transportation Plan and CESAP will supplement one another in looking to achieve the goals of Vision Zero; and

WHEREAS, the City will engage a broad array of stakeholders to frame the issues, identify the challenges, develop ideas for solutions, present the draft findings, refine ideas and present final recommendations, launching the plan, and identify roles and responsibilities; and

WHEREAS, the City solicited bids for the preparation of a Comprehensive & Equitable Safety Action Plan through an RFP process; and

WHEREAS, the City received two (2) responses, which were both deemed complete; and

WHEREAS, each of the responses were reviewed by staff from the Department of Planning & Development, Department of Public Works, Police Department, and Mayor’s Office; and

RESOLUTION NO. 201-2023(MSES)

WHEREAS, after evaluating the responses, staff recommended to the Mayor that Kimley-Horn, with offices located at 7965 N High St, Suite 200, Columbus, OH 43235, would provide the best service to the City; and

WHEREAS, the cost of the services to be provided by Kimley-Horn is not to exceed One-hundred Ninety-eight Thousand Seven-hundred Ten Dollars (\$198,710.00) and the full amount is to be covered by the Federal Safe Streets For All (SS4A) Grant; and

WHEREAS, the Mayor has recommended that the services offered by Kimley-Horn best meet the City's needs; and

WHEREAS, this Council wishes to authorize a contract with Kimley-Horn for the preparation of a Comprehensive & Equitable Safety Action Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor shall be and is hereby authorized to execute a contract with Kimley-Horn to prepare a Comprehensive & Equitable Safety Action Plan. The contract shall be in accordance with the terms and conditions set forth in the proposed agreement for professional services submitted by Kimley-Horn, a copy of which is on file with the Clerk of Council and Finance Department. Compensation for the services detailed therein shall not exceed the sum of One-hundred Ninety-eight Thousand Seven-hundred Ten Dollars (\$198,710.00). All agreements hereunder shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the inhabitants of the City of Cleveland Heights, such emergency being the need to prepare the Comprehensive & Equitable Safety Action Plan at the earliest possible time and to ensure that the City is eligible to apply for Federal Implementation funding in 2024. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

RESOLUTION NO. 201-2023(MSES)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved by Mayor: _____

KAHLIL SEREN
Mayor

Proposed: 12/18/2023

RESOLUTION NO. 202-2023(AS), *First Reading*

By Mayor Seren

A Resolution authorizing the renewal of the City's property, vehicle, law enforcement, general, employment practices and public official liability coverage for the City and its employees with the Public Entities Pool of Ohio for the calendar year 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, Ohio law authorizes political subdivisions to contract for the purpose of entering into a joint self-insurance pool; and

WHEREAS, the City of Cleveland Heights, after careful evaluation of its options, determined in 2022 that it would be in the best interests of the City to enter into an agreement with the Public Entities Pool of Ohio to join its risk-sharing and joint self-insurance pool, and for the provision of property, vehicle, law enforcement, general, employment practices and public official liability coverage for the City and its employees beginning December 31, 2022; and

WHEREAS, the renewal date for said insurance coverage is December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to execute any agreements or other documents necessary to renew property, vehicle, law enforcement, general, employment practices and public officials liability insurance coverage for the City and its employees with the Public Entities Pool of Ohio for the calendar year 2024, in accordance with the terms and conditions set forth in the proposal from the Public Entities Pool of Ohio that is on file with the Clerk of Council. The agreement and related insurance policies and expenses shall be at a cost not to exceed Nine Hundred and Twenty Thousand Dollars (\$920,00.00), and shall contain such other terms as recommended by the Mayor and Director of Law.

SECTION 2. All documents and contracts necessary to effectuate the Program shall be approved as to form by the Director of Law.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

RESOLUTION NO. 202-2023(AS)

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to provide uninterrupted risk protection and liability coverage for the City and its employees. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

City of Cleveland Heights 2023-2024 Insurance Summary

COVERAGE	2022 – 2023 Policy Term	2023 – 2024 Policy Term	Reason for Increase in Premium, if any.
General Liability	\$288,551	\$358,048	2022 Expenditures: \$63,039,859 2023 Expenditures: \$78,470,047 Up 8 Paid Firefighters Up 5 EMT's
Auto Liability	\$69,135	\$74,071	2022 #Autos: 270 2023 #Autos: 292
Law Enforcement	\$94,117	\$96,479	Up 1 Full Time Officer
Public Officials	\$12,598	\$12,784	Up 6 Full-Time Employees Up 18 Part-Time Employees
Auto Physical Damage	\$49,400	\$55,929	2022 Total Insured Values: \$19,000,000 2023 Total Insured Values: \$20,486,977 5% Rate Increase due to Market Conditions
Property	\$160,716	\$182,603	10% Inflation Guard added to Building Values 5% Rate Increase due to Market Conditions 2022 Building TIV: \$125,046,000 2023 Building TIV: \$137,550,600
Excess	\$120,674	\$139,931	Rate increase & fluctuates based on underlying contributions
Totals	\$795,191	\$919,845	

Proposed: 12/18/2023

RESOLUTION NO. 203-2023(AS), *First Reading*

By Council Vice President Cobb

A Resolution extending the deadline for the Charter Review Commission to provide a report and recommendations to Council, until May 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, on December 5, 2022, this Council adopted Resolution No. 176-2022, establishing a nine-member Charter Review Commission (CRC) and providing a deadline of June 30, 2023, for that CRC to provide to Council a report of its review and recommendations as to the City's Charter, subject to further action of Council extending the time for the CRC to provide its report and recommendations; and

WHEREAS, on June 23, 2023, this Council adopted Resolution No. 117-2023, extending the deadline to January 31, 2024, for the CRC to provide to Council its report and recommendations;

WHEREAS, the CRC is requesting additional time to complete its review the City's Charter and determine whether it will make recommendations to improve the organization, powers, functions, and procedures of local government to better serve the City's residents, and this Council believes it would be in the best interest of the City and its residents to extend the time for the CRC to complete its work, and desires to do so.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. Notwithstanding any contrary language found in Section 2 of Resolution 176-2022 and Section 1 of Resolution No. 117-2023, the current CRC is charged with reviewing the City's Charter as described in Resolution 176-2022, and providing a report and recommendations for such amendments to the Charter, if any, as the CRC shall find to be in the best interests of the City, by May 31, 2024.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public health, safety and welfare of the inhabitants of the City of Cleveland Heights, such emergency being the need to adjust the time for the Charter Review Commission to perform its work as soon as possible in order to avoid any interruptions in such work once commenced. Wherefore, provided it receives the affirmative vote of five or more of the members elected or

RESOLUTION NO. 203-2023(AS)

appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY HART
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 12/4/2023

ORDINANCE NO. 194-2023(COTW),
Second Reading

By Council Members Hart, Mattox,
Larson, Russell, and Boyd

An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, on the 11th Day of March 2021, the President of the United States, Joseph R. Biden, signed into law the American Rescue Plan Act of 2021 (hereafter “ARPA”), Public Law 117-2, authorizing, among other things, payment of direct subsidies to the general revenue funds of cities, counties, school districts, and other governmental entities; and

WHEREAS, the intended purpose of the direct subsidy payments to state and local governmental entities under the ARPA is to alleviate the effect of funding shortfalls; invest in state and local economic development; make necessary investments in water, sewer, and other infrastructure; and provide relief from the economic and societal hardships sustained during the onset of the Coronavirus Pandemic and COVID-19 illness, including assistance to households, small businesses and nonprofits, or to impacted industries such as tourism, travel and hospitality; and

WHEREAS, the City of Cleveland Heights has received Thirty-Eight Million Eight Hundred Seventeen Thousand and Sixty-Two Dollars (\$38,817,062.00) in direct payments from the enactment of the ARPA; and

WHEREAS, Cleveland Heights residents and businesses continue to experience physical and mental health stress and economic stress due to the pandemic and its effects; and

WHEREAS, Council wishes to provide for and authorize uses of ARPA funds, to address pandemic related stresses and effects, which have been determined through and pursuant to the community engagement activities described above which uses are identified in Exhibit A, attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND HEIGHTS, THAT:

SECTION 1. The expenditures and/or allocations as described in Exhibit A are approved. The recipient or their agents must comply with U.S. Dept. of Treasury Rules for the use or expenditure of ARPA funds.

SECTION 2. The award identified in Section 1 and Exhibit A is conditioned upon (A) the approval of the specific use by Guidehouse Inc.; and (B) execution of a written

ORDINANCE NO. 194-2023(COTW)

agreement with the City which among other things, may set forth terms, conditions and limitations accompanying any award or disbursement of ARPA funds to the recipient.

SECTION 3. The Mayor or his designee is hereby authorized to encumber and expend all funds as allocated in Exhibit A.

SECTION 4. The Mayor, Director of Law and Director of Finance or their designees, be and are hereby authorized to execute, certify and/or furnish other such documents and take all other actions, including entering into separate agreements as are necessary or incidental to further acceptance, appropriation and expenditure of ARPA funds and/or which are incidental to carrying out the purposes of this Ordinance.

SECTION 5. The Director of Finance or his designee is hereby authorized to establish any additional funds or accounts, as may be necessary or incidental to the appropriation, encumbrance and/or expenditure of ARPA funds as allocated in Exhibit A.

SECTION 6. The Director of Finance or his designee is hereby authorized to transfer all ARPA funds between and among any funds, sub-funds and accounts, as necessary to allow for the posting of prior and future expenses, not to exceed the total ARPA funds awarded to the City.

SECTION 7. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 8. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allocation ARPA Funds on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of Council

ADDIE BALESTER
Clerk of Council

ORDINANCE NO. 194-2023(COTW)

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

EXHIBIT A to ORDINANCE NO. XXX-2023

CATEGORY	PROJECT / DESCRIPTION	AMOUNT
Non-Profit Business Assistance		
	Coventry Village SID: Misc. projects and business development	\$313,560.00 (Award up to this amount with to terms to be determined)

Proposed: 12/4/2023

ORDINANCE NO. 195-2023(PD),
Second Reading

By Vice President Cobb, Council
Member Mattox

An Ordinance amending Ordinance No. 13-2019, as amended by Ordinance No. 11-2022, to expand the Board of Directors of the Cleveland Heights Community Improvement Corporation to achieve greater community representation and expertise, modifying the ex-officio membership of the Board by replacing the Director of Housing with the Director of the Department of Planning and Development, and authorizing the Mayor to file appropriate amended Articles of Incorporation.

WHEREAS, this Council, by Ordinance No. 13-2019 and in accordance with the provisions of Chapter 1724 of the Ohio Revised Code, created the Cleveland Heights Community Improvement Corporation ("CIC") for the purpose of advancing, encouraging and promoting industrial, economic, commercial and civic development within the territorial boundaries of the City, in furtherance of the City's Master Plan; and

WHEREAS, Ordinance No. 13-2019 specified four City officials and employees to serve as ex-officio members of the CIC's 5-member Board of Directors, and provided for one member to be appointed by the City Manager; and

WHEREAS, based upon the change in the form of government from a Council-Manager to a Mayor-Council form, Ordinance No. 13-2019, and the composition of the CIC Board of Directors, was amended by this Council through Ordinance No. 11-2022 to comport with the new Mayor-Council form of government; and

WHEREAS, this Council believes that it will benefit the City of Cleveland Heights to expand the Board of Directors of the CIC to include more community representation and to designate the Director of the Cleveland Heights Department of Planning and Development as an ex-officio CIC Board member rather than the Director of Housing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND HEIGHTS, THAT:

SECTION 1. The provisions of Ordinance No. 13-2019 and Ordinance No. 11-2022 shall be, and are hereby, amended and modified only to the extent provided herein. All provisions of Ordinance No. 13-2019 and Ordinance No. 11-2022 not inconsistent with the provisions of this Ordinance shall remain in full force and effect.

SECTION 2. The City Community Improvement Corporation shall be governed by a Board of Directors having nine (9) members, composed as follows:

- i. The Mayor
- ii. The President of Council

ORDINANCE NO. 195-2023(PD)

- iii. The Chairperson of the Planning and Development Committee of City Council
- iv. The Director of the Department of Planning and Development
- v. Five (5) Members Appointed by the Mayor, subject to the approval of Council. Four (4) appointed members must be residents of Cleveland Heights.

The Mayor-appointed members to the City Community Improvement Corporation shall serve for terms of three (3) years and may be appointed for multiple terms.

Any Mayor-appointed member must have a background and expertise in real estate development or marketing, finance, banking, accounting, construction, community development, business or economic development, property management, law, or a field similarly related to the purpose of the Corporation.

Any Member who is not appointed shall hold his/her position as Member for the duration of his/her tenure in the office or position to which his/her Board Member position relates.

The City Community Improvement Corporation shall have officers as follows:

- i. President – Mayor
- ii. Vice President – President of Council
- iii. Secretary/Treasurer – as appointed by Board

SECTION 3. The Mayor is hereby authorized to file amended Articles of Incorporation with the Ohio Secretary of State for the City Community Improvement Corporation, along with any related documents.

SECTION 4. The City Community Improvement Corporation shall promptly amend its Code of Regulations at its next meeting for the conducting of its business.

SECTION 5. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 6. This Ordinance shall take effect and be in force at the earliest time permitted by law.

MELODY JOY HART
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Memo

To: Mayor Kahlil Seren
From: Andy Unetic, Finance Director
Date: December 4, 2023
Re: 2024 Amended Budget

After numerous budget hearings with Council and individual meetings with the departments, the administration has decided to make the following changes to the 2024 as originally given to Council on November 9, 2023. The administration is proposing to increase General Fund by slightly more than \$129,000 for personnel changes in the Parks & Recreation Department. The administration is requesting to increase Fund 402 – Financed Capital Projects by slightly less than \$2,000,000 for various capital projects and pieces of equipment. The administration is requesting to increase Fund 416 – Refuse Capital Fund by \$30,000 for additional costs for a recycling truck. In total the City is requesting to increase the 2024 budget by \$2,1422,222 from the original 2024 budget that was given to Council on November 9, 2023.

Attached is a detail of the City's 2024 budget amendments.

Proposed: 12/04/2023
ORDINANCE NO. 198-2023(F),
Second Reading
By Mayor Seren

An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2024 through December 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

BE IT ORDAINED by the Council of the City of Cleveland Heights that:

SECTION 1. To provide for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, during the fiscal year ending December 31, 2024 the following sums in Exhibit 1 be and they are hereby appropriated.

SECTION 2. All expenditures of the City of Cleveland Heights within the fiscal year ending December 31, 2024, shall be made within the appropriations herein provided. "Appropriation" as used herein means the total amount appropriated for the individual fund. Notwithstanding the financial detail herein presented within an individual fund, the City's Chief Executive, the Mayor, is authorized to transfer budgeted amounts within each fund, so long as the total amount appropriated for each individual fund is not exceeded.

SECTION 3. Notice of the passage of this ordinance shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one paper of general circulation in the city of Cleveland Heights.

SECTION 4. It is necessary that this Ordinance become immediately effective as an emergency measure for the preservation of public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the ongoing and continuous need to preserve the faith and credit of the City. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of Council

ADDIE BALESTER
Clerk of Council

ORDINANCE NO. 198-2023(F)

Presented to Mayor: _____ Approved by Mayor: _____

KAHLIL SEREN
Mayor

ORDINANCE NO. 198-2023
AN ORDINANCE AMENDING APPROPRIATIONS FOR THE
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF CLEVELAND HEIGHTS, OHIO
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024

Department	Object	Original
That there be appropriated from the <u>GENERAL FUND, FUND NO. 101</u>		
1101- City Council		
	Personal Services	\$ 177,941.00
	O.T.P.S	\$ 74,445.00
	Total - 1101 City Council	\$ 252,386.00
2101 - Mayor's Office		
	Personal Services	\$ 937,052.00
	O.T.P.S	\$ 119,950.00
	Total - 2101 Mayor's Office	\$ 1,057,002.00
2106- Civil Service		
	Personal Services	\$ 3,659.00
	O.T.P.S	\$ 30,000.00
	Total - 2106 Civil Service	\$ 33,659.00
2107 - Landmark Commission		
	O.T.P.S	\$ 19,850.00
	Total - 2107 Landmark Commission	\$ 19,850.00
2108- General Operations		
	Personal Services	\$ 716,000.00
	O.T.P.S	\$ 1,708,800.00
	Total - 2108 General Operations	\$ 2,424,800.00
2201 - M.I.S.		
	Personal Services	\$ 451,446.00
	O.T.P.S	\$ 282,800.00
	Capital	\$ 79,000.00
	Total - 2201 MIS	\$ 813,246.00
2501- Community Relations		
	Personal Services	\$ 594,552.00
	O.T.P.S	\$ 211,210.00
	Total - 2501 Community Relations	\$ 805,762.00
2502 - Public Relations		
	Personal Services	\$ -
	O.T.P.S	\$ -
	Total - 2502 Public Relations	\$ -
3101 - Finance		
	Personal Services	\$ 693,376.00
	O.T.P.S	\$ 239,610.00
	Other Financing Uses	\$ -
	Total - 3101 Finance	\$ 932,986.00
3103 - County Auditors Deductions		
	O.T.P.S	\$ 300,000.00
	Total - 3103 County Auditors Deductions	\$ 300,000.00
310Z - Operating Transfers		
	Other Financing Uses	\$ 575,000.00
	Total - 310Z Operating Transfers	\$ 575,000.00
3201 - Income Tax		
	O.T.P.S	\$ 1,162,750.00
	Total - 3201 Income Tax	\$ 1,162,750.00
3301 - Human Resources		
	Personal Services	\$ 224,461.00
	O.T.P.S	\$ 300,850.00
	Total - 4101 Law	\$ 525,311.00
4101 - Law		
	Personal Services	\$ 1,080,770.00
	O.T.P.S	\$ 475,050.00
	Total - 4101 Law	\$ 1,555,820.00
5101 - Planning		
	Personal Services	\$ 2,529,981.00
	O.T.P.S	\$ 319,050.00
	Total - 5101 Planning	\$ 2,849,031.00

ORDINANCE NO. 198-2023
AN ORDINANCE AMENDING APPROPRIATIONS FOR THE
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF CLEVELAND HEIGHTS, OHIO
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024

Department	Object	Original
5102- Planning Commission		
	Personal Services	\$ 8,226.00
	Capital	\$ -
	Total - 5101 Planning Commission	\$ 8,226.00
5103 - Board of Zoning Appeals		
	Personal Services	\$ 5,967.00
	Capital	\$ -
	Total - 5103 Bd. Of Zoning Appeals	\$ 5,967.00
5104 - Special Improvement District		
	O.T.P.S	\$ 264,970.00
	Total - 5104 SID	\$ 264,970.00
5106 - Architect Bd of Review		
	Personal Services	\$ 5,985.00
	Capital	\$ -
	Total - 5106 Arch Bd. Of Review	\$ 5,985.00
5602 - SBA Grants		
	O.T.P.S	\$ 164,750.00
	Total - 5602 SBA Grants	\$ 164,750.00
6201 - Service Administration		
	Personal Services	\$ 430,208.00
	O.T.P.S	\$ 7,740.00
	Capital	\$ -
	Total - 6201 Service Admin	\$ 437,948.00
6202 Capital Projects Admin		
	O.T.P.S	\$ 45,000.00
	Total - 6202 Cap Proj Admin	\$ 45,000.00
6207 - Vehicle Maintenance		
	Personal Services	\$ 1,294,215.00
	O.T.P.S	\$ 1,502,660.00
	Capital	\$ 20,240.00
	Total - 6207 Vehicle Maintenance	\$ 2,817,115.00
6208 - Sewer Maintenance		
	Personal Services	\$ 1,892,444.00
	O.T.P.S	\$ 394,200.00
	Capital	\$ 45,000.00
	Total - 6208 Sewer Maintenance	\$ 2,331,644.00
6211 - Traffic Signs & Signals		
	Personal Services	\$ 98,378.00
	O.T.P.S	\$ 182,315.00
	Total - 6211 Traffics Signs Signals	\$ 280,693.00
7201 - Police Administration		
	Personal Services	\$ 12,887,328.00
	O.T.P.S	\$ 812,760.00
	Capital	\$ -
	Other Financing Uses	\$ -
	Total - 3101 Finance	\$ 13,700,088.00
7202 - Police Academy		
	Personal Services	\$ 120,784.00
	O.T.P.S	\$ 68,200.00
	Total - 7202 Police Academy	\$ 188,984.00
7301 - Fire Administration		
	Personal Services	\$ 10,709,620.00
	O.T.P.S	\$ 367,191.00
	Other Financing Uses	\$ -
	Total - 7301 Fire Admin	\$ 11,076,811.00
7302 - Joint Dispatch		
	O.T.P.S	\$ 1,291,500.00
	Total - 7302 Joint Dispatch	\$ 1,291,500.00
7303 - Fire Prevention		
	Personal Services	\$ 149,522.00
	O.T.P.S	\$ 8,850.00
	Capital	\$ -
	Total - 7303 Fire Prevention	\$ 158,372.00

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CITY OF CLEVELAND HEIGHTS, OHIO
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Department	Object	Original
7401 - Building Services		
	Personal Services	\$ 7,007.00
	O.T.P.S	\$ 1,034,300.00
	Non-Government	\$ 5,000.00
	Total - 7401 Building Services	\$ 1,046,307.00
7402 - Housing Inspections		
	Personal Services	\$ 3,800.00
	O.T.P.S	\$ 133,000.00
	Non-Governmental	\$ 5,000.00
	Total - 7402 Housing Inspections	\$ 141,800.00
8101 - Community Services Admin		
	O.T.P.S	\$ 7,480.00
	Total - 8101 Comm Serv Admin	\$ 7,480.00
8201 - Public Prop/Park Maint		
	Personal Services	\$ 1,686,482.00
	O.T.P.S	\$ 1,342,545.00
	Total - 8201 Public Prop Maint	\$ 3,029,027.00
8401 - Parks & Rec Admin		
	Personal Services	\$ 706,761.00
	O.T.P.S	\$ 41,000.00
	Total - 8401 Parks & Rec Admin	\$ 747,761.00
8402 - General Playgrounds		
	O.T.P.S	\$ 20,700.00
	Total - 8402 General Playground	\$ 20,700.00
8403 - Swimming Pools		
	Personal Services	\$ 313,164.00
	O.T.P.S	\$ 233,500.00
	Total - 8403 Swimming Pools	\$ 546,664.00
8405 - Ice Programs		
	Personal Services	\$ 278,430.00
	O.T.P.S	\$ 36,450.00
	Total - 8405 Ice Programs	\$ 314,880.00
8406 - General Recreation Prog		
	Personal Services	\$ 167,855.00
	O.T.P.S	\$ 63,000.00
	Total - 8406 General Rec Prog	\$ 230,855.00
8409 - Sports Programs		
	Personal Services	\$ 115,450.00
	O.T.P.S	\$ 72,350.00
	Total - 8409 Sports Programs	\$ 187,800.00
8411 - Comm Center Admin		
	Personal Services	\$ 795,349.00
	O.T.P.S	\$ 440,500.00
	Other Financing Uses	\$ 1,400.00
	Total - 8411 Comm Center Admin	\$ 1,237,249.00
8501 - Office on Aging Admin		
	Personal Services	\$ 228,852.00
	O.T.P.S	\$ 15,860.00
	Total - 8501 Office on Aging	\$ 244,712.00
8601 - Public Health Admin		
	O.T.P.S	\$ 305,950.00
	Total - 8601 Public Health Admin	\$ 305,950.00
8701 - Animal Protection		
	O.T.P.S	\$ 28,500.00
	Total - 8701 Animal Protection	\$ 28,500.00
9101 - Municipal Court		
	Personal Services	\$ 1,599,148.00
	O.T.P.S	\$ 168,700.00
	Total - 9101 Municipal Court	\$ 1,767,848.00
Total Fund 101 - General Fund Budget		\$ 55,943,189.00

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Department	Object	Original
That there be appropriated from the <u>SCM&R FUND, FUND NO. 201</u>		
6201 - Service Administration		
	Personal Services	\$ 38,182.00
	Total - 6201 Service Admin	\$ 38,182.00
6208 - Sewer Maintenance		
	Personal Services	\$ 106,423.00
	Total - 6208 Sewer Maintenance	\$ 106,423.00
6213 - Monticello Blvd		
	O.T.P.S	\$ 37,802.00
	Total - 6211 Traffics Signs Signals	\$ 37,802.00
6215 - Road Repaving		
	O.T.P.S	\$ 20,480.00
	Total - 6215 Road Repaving	\$ 20,480.00
6220 - Taylor Road		
	O.T.P.S	\$ 63,799.00
	Total - 6220 Taylor Road	\$ 63,799.00
6236 - Annual Street Surface		
	Capital	\$ 4,500,000.00
	Total - 6236 Street Surface	\$ 4,500,000.00
6312 - Meadowbrook Blvd. Rehab		
	O.T.P.S	\$ 118,922.00
	Total - 6220 Taylor Road	\$ 118,922.00
Total Fund 201 - SCM&R Budget		<u><u>\$ 4,885,608.00</u></u>

That there be appropriated from the PUBLIC BLDG. MAINT, FUND NO. 205

8201 - Public Building Maintenance		
	O.T.P.S	\$ 200,000.00
	Total - 7205 Law Enforcement	\$ 200,000.00
Total Fund 205 - Public Bldg. Maintenence		<u><u>\$ 200,000.00</u></u>

That there be appropriated from the LAW ENFORCEMENT FUND, FUND NO. 206

7205 - Law Enforcement		
	O.T.P.S	\$ 78,400.00
	Total - 7205 Law Enforcement	\$ 78,400.00
7210 - Law Enforcement Grants		
	Personnel Services	\$ 156,787.00
	Total - 7205 Law Enforcement	\$ 156,787.00
Total Fund 206 - Law Enforcement Budget		<u><u>\$ 235,187.00</u></u>

That there be appropriated from the DRUG LAW ENFORCEMENT FUND, FUND NO. 207

7206 - Drug Law Enforcement		
	Personal Services	\$ 62,123.00
	O.T.P.S	\$ 142,750.00
	Capital	\$ 50,000.00
	Total - 7206 Drug Law Enforcement	\$ 254,873.00
Total Fund 207 - Drug Law Enforcement Budget		<u><u>\$ 254,873.00</u></u>

That there be appropriated from the C.D.B.G RESOURCES FUND, FUND NO. 208

5201 - CDBG Financial Admin		
	Personal Services	\$ 5,739.00
	Total - 5201 CDBG Financial Admin	\$ 5,739.00
5203 - CDBG Admin Contracts		
	O.T.P.S	\$ 270,350.00
	Capital	\$ 60,000.00
	Total - 5203 CDBG Admin Contracts	\$ 330,350.00
5211 - CDBG Comm. Area Improve.		
	Capital	\$ 10,121.00
	Total - 5211 Comm. Area Improve.	\$ 10,121.00

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Department	Object	Original
5220 - CDBG Office on Aging		
	Personal Services	\$ 40,384.00
	Total - 5201 CDBG Admin	\$ 40,384.00
5222 - Economic Development		
	Personal Services	\$ 61,813.00
	O.T.P.S	\$ 946,287.00
	Capital	\$ -
	Total - 5222 Economic Development	\$ 1,008,100.00
5224- - CDBG Admin		
	Personal Services	\$ 194,281.00
	O.T.P.S	\$ 89,000.00
	Capital	\$ -
	Total - 5224 CDBG Admin	\$ 283,281.00
5228 - CDBG Public Works		
	Capital	\$ 197,485.00
	Total - 5228 - Public Works	\$ 197,485.00
5301 - CDBG Home Repair Resource		
	Personal Services	\$ -
	O.T.P.S	\$ 246,842.00
	Total - 5301 CDBG Home Repair	\$ 246,842.00
5303 - CDBG Housing Pres Office		
	Personal Services	\$ 291,681.00
	O.T.P.S	\$ 702,000.00
	Capital	\$ -
	Total - 5303 CDBG Housing Pres Office	\$ 993,681.00
5304 - CDBG Code Enforce		
	Personal Services	\$ 104,772.00
	O.T.P.S	\$ -
	Total - 5304 CDBG Code Enforce	\$ 104,772.00
5309 - GIS		
	Personal Services	\$ 42,471.00
	O.T.P.S	\$ -
	Capital	\$ -
	Total - 5309 GIS	\$ 42,471.00
8407 - Child Care		
	O.T.P.S	\$ 15,000.00
	Total - 8407 Child Care	\$ 15,000.00
Total Fund 208 - CDBG Budget		\$ 3,278,226.00

That there be appropriated from the HOME PROGRAM FUND, FUND NO. 211

5503 - Home Admin		
	O.T.P.S	\$ 435,000.00
	Total - 5503 Home Admin	\$ 435,000.00
5505 - Home Program Income		
	O.T.P.S	\$ 155,000.00
	Total - 5505 Home Program Income	\$ 155,000.00
Total Fund 211 - Home Program Budget		\$ 590,000.00

That there be appropriated from the POLICE FACILTY IMPR. FUND, FUND NO. 213

7201 - Police Admin		
	O.T.P.S	\$ 12,500.00
	Total - 7201 Police Admin	\$ 12,500.00
Total Fund 213 - Police Facility Budget		\$ 12,500.00

That there be appropriated from the LOCAL PROGRAMMING FUND, FUND NO. 214

2108 - General Operations		
	O.T.P.S	\$ 74,000.00
	Total - 2108 General Operations	\$ 74,000.00

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Department	Object	Original
2201 - MIS		
	Capital	\$ 37,000.00
	Total - 2201 MIS	\$ 37,000.00
2502 - Public Relations		
	Personal Services	\$ 8,314.00
	Total - 2502 Public Relations	\$ 8,314.00
2601 - Cable TV Admin		
	Personal Services	\$ -
	O.T.P.S	\$ 182,400.00
	Capital	\$ 70,000.00
	Total - 2601 Cable TV Admin	\$ 252,400.00
Total Fund 214 - Local Programming Budget		<u>\$ 371,714.00</u>

That there be appropriated from the CAIN PARK OPERATING FUND, FUND NO. 215

8901 - Cain Park Admin		
	Personal Services	\$ 208,602.00
	O.T.P.S	\$ 1,414,700.00
	Total - 8901 Cain Park Admin	\$ 1,623,302.00
8905 - Arts Festival		
	O.T.P.S	\$ 29,600.00
	Total - 8905 Arts Festival	\$ 29,600.00
8906 - Theater		
	O.T.P.S	\$ 150,750.00
	Total - 8906 Theater	\$ 150,750.00
Total Fund 215 - Cain Park Budget		<u>\$ 1,803,652.00</u>

That there be appropriated from the REC FACILITY IMPR. FUND, FUND NO. 216

8301 - Park Maint. Admin		
	O.T.P.S	\$ 223,000.00
	Capital	\$ 400,000.00
	Total - 8301 Park Maint. Admin	\$ 623,000.00
Total Fund 216 - Rec Facility Budget		<u>\$ 623,000.00</u>

That there be appropriated from the INDIGENT DUI TREATMENT FUND, FUND NO. 221

9101 - Municipal Court		
	O.T.P.S	\$ 60,000.00
	Total - 9101 - Municipal Court	\$ 60,000.00
Total Fund 221 - Indigent DUI Treatment		<u>\$ 60,000.00</u>

That there be appropriated from the MUNI COURT - COMPUTERIZATION FUND, FUND NO. 222

9101 - Municipal Court		
	Personal Services	\$ 9,814.00
	O.T.P.S	\$ 30,000.00
	Capital	\$ 20,000.00
	Total - 9101 - Municipal Court	\$ 59,814.00
Total Fund 222 - Muni Ct - Computerization		<u>\$ 59,814.00</u>

That there be appropriated from the MUNI COURT SPECIAL PROJECTS FUND, FUND NO. 225

9101 - Municipal Court		
	Personal Services	\$ 24,265.00
	O.T.P.S	\$ 62,500.00
	Capital	\$ 30,000.00
	Total - 9101 - Municipal Court	\$ 116,765.00
Total Fund 225 - Muni Ct Special Projects		<u>\$ 116,765.00</u>

That there be appropriated from the LEAD SAFE CUYAHOGA FUND, FUND NO. 226

5303 - CDBG Pres Office		
	O.T.P.S	\$ 750,000.00
	Total - 5303 CDBG Housing Pres Office	\$ 750,000.00
Total Fund 226 - Lead Safe Cuyahoga Budget		<u>\$ 750,000.00</u>

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Department	Object	Original
That there be appropriated from the <u>C.D.B.G. - COVID FUND, FUND NO. 228</u>		
5203- CDBG Admin Contracts		
	O.T.P.S.	\$ 15,954.00
	Total - 5203 Admin Contract	\$ 15,954.00
5220 - CDBG Office on Aging		
	O.T.P.S.	\$ 70,639.00
	Total - 5220 CDBG Office on Aging	\$ 70,639.00
5224- - CDBG Admin		
	O.T.P.S	\$ 33,748.00
	Total - 5224 CDBG Admin	\$ 33,748.00
5224- - CDBG Public Works		
	Capital	\$ 214,879.00
	Total - 5224 CDBG Admin	\$ 214,879.00
Total Fund 228 - CDBG Covid Budget		\$ 335,220.00

That there be appropriated from the STREET LIGHTING FUND, FUND NO. 230

3101 - Finance		
	O.T.P.S	\$ 11,000.00
	Total - 3101 Finance	\$ 11,000.00
6211 - Traffic Signals & Lights		
	O.T.P.S	\$ 850,000.00
	Total - 8301 Park Maint. Admin	\$ 850,000.00
Total Fund 230 - Street Lighting Budget		\$ 861,000.00

That there be appropriated from the TREE FUND, FUND NO. 231

310Z - Operating Transfers		
	Other Financing Uses	\$ 17,455.00
	Total - 8301 Park Maint. Admin	\$ 17,455.00
8801 - Forestry		
	Personal Services	\$ 869,613.00
	O.T.P.S	\$ 350,558.00
	Capital	\$ 219,700.00
	Total - 8801 Forestry	\$ 1,439,871.00
Total Fund 231 - Tree Budget		\$ 1,457,326.00

That there be appropriated from the POLICE PENSION FUND, FUND NO. 232

7201 - Police Pension		
	Personal Services	\$ 281,170.00
	Total 7201 - Police Pension	\$ 281,170.00
Total Fund 232 - Police Pension Budget		\$ 281,170.00

That there be appropriated from the FIRE PENSION FUND, FUND NO. 233

7301 - Fire Pension		
	Personal Services	\$ 282,000.00
	Total 7301 - Fire Pension	\$ 282,000.00
Total Fund 232 - Fire Pension Budget		\$ 282,000.00

That there be appropriated from the EARNED BENEFITS FUND, FUND NO. 234

2108 - General Operations		
	Personal Services	\$ 400,000.00
	Total 7301 - Fire Pension	\$ 400,000.00
Total Fund 234 - Earned Benefits Budget		\$ 400,000.00

That there be appropriated from the FEDERAL MISCELLANEUOS GRANT FUND, FUND NO. 240

5101 - Planning		
	O.T.P.S.	\$ 200,000.00
	Total - 5101 Planning	\$ 200,000.00

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Department	Object	Original
7201 - Police	Personnel	\$ 43,216.00
	Total - 7201 Police	\$ 43,216.00
Total Fund 240 - Fed Misc Grants		\$ 243,216.00

That there be appropriated from the LOCAL FISCAL RECOVERY FUND, FUND NO. 241

2108 - General Operations	O.T.P.S.	\$ 15,050,000.00
	Total - 2108 - General Operations	\$ 15,050,000.00
5101- Planning	Capital	\$ 1,500,000.00
	Total - 5101 Planning	\$ 1,500,000.00
6205 - Sewer Maint	Capital	\$ 13,014,645.00
	Total - 6205 Sewer Maint	\$ 13,014,645.00
Total Fund 241 - Local Fiscal Recovery Budget		\$ 29,564,645.00

That there be appropriated from the NOPEC FUND, FUND NO. 244

8201 - Public Property	Capital	\$ 200,000.00
	Total - 8201 - Public Property	\$ 200,000.00
Total Fund 244 - NOPEC Budget		\$ 200,000.00

That there be appropriated from the CEDAR LEE & MEADOWBROOK TIF FUND, FUND NO. 261

3101 - Finance	O.T.P.S.	\$ -
	Total - 3101 Finance	\$ -
Total Fund 261 - Cedar Lee & Meadowbrook TIF Budget		\$ -

That there be appropriated from the G.O. BOND RETIREMENT FUND, FUND NO. 301

3101 - Finance	O.T.P.S.	\$ 1,256,425.00
	Total - 3101 Finance	\$ 1,256,425.00
Total Fund 301 - GO Bond Retirement Budget		\$ 1,256,425.00

That there be appropriated from the FINANCED CAPITAL PROJECTS FUND, FUND NO. 402

1101 - Council	Capital	\$ 10,500.00
	Total - 1101 Mayor	\$ 10,500.00
2101 - Mayor	Capital	\$ 575,000.00
	Total - 1101 Mayor	\$ 575,000.00
2201 - Management Info Serv.	Capital	\$ 302,000.00
	Total - 2201 Management Info Services	\$ 302,000.00
5101 - Planning	Capital	\$ 314,000.00
	Total 5101 Planning	\$ 314,000.00
6201 - DPW	Capital	\$ 500,000.00
	Total - 6201 DPW	\$ 500,000.00
6203 - Refuse Collection	Capital	\$ 230,000.00
	Total 6203 Refuse Collection	\$ 230,000.00

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Department	Object	Original
6207 - Vehicle Maint	O.T.P.S	\$ 230,000.00
	Total 6207 Vehicle Maint	\$ 230,000.00
6208 - Street Maint	Capital	\$ 875,000.00
	Total 6207 Street Maint	\$ 875,000.00
7201 - Police Admin	Capital	\$ 1,154,155.00
	Total 7201 Police Admin	\$ 1,154,155.00
7301 - Fire Admin	Capital	\$ 1,190,000.00
	Total 7301 Fire Admin	\$ 1,190,000.00
8201 - Public Property	Capital	\$ 330,000.00
	Total - 8201 Public Property	\$ 330,000.00
Total Fund 402 - Finance Capital Projects Budget		<u>\$ 5,710,655.00</u>

That there be appropriated from the ECONOMIC DEVELOPMENT FUND, FUND NO. 411

5101 - Planning	O.T.P.S.	\$ 172,000.00
	Capital	\$ -
	Total - 5101 Planning	\$ 172,000.00
Total Fund 411 - Economic Development Budget		<u>\$ 172,000.00</u>

That there be appropriated from the CITY HALL MAINT. & REPAIR FUND, FUND NO. 412

2102 - City Hall Maint Repair	O.T.P.S.	\$ 20,000.00
	Total - 2102 City Hall Maint	\$ 20,000.00
Total Fund 412 - City Hall Maint & Repair Budget		<u>\$ 20,000.00</u>

That there be appropriated from the REFUSE CAPITAL FUND, FUND NO. 416

6203 - Refuse Collect	Capital	\$ 2,145,000.00
	Total - 6203 Refuse Collect	\$ 2,145,000.00
Total Fund 416 - Refuse Capital Budget		<u>\$ 2,145,000.00</u>

That there be appropriated from the WATER ADMINISTRATION FUND, FUND NO. 601

6301 - Water Admin	O.T.P.S.	\$ 500.00
	Total - 6301 - Water Admin	\$ 500.00
6302 - Water Distribution	O.T.P.S.	\$ -
	Capital	\$ 1,252,000.00
	Total - 6302 - Water Distrib	\$ 1,252,000.00
6314 - Runnymede	O.T.P.S.	\$ 20,207.00
	Total - 6314 - Runnmede	\$ 20,207.00
6326 - Cedar Water	O.T.P.S.	\$ -
	Total - 6326 Cedar Water	\$ -
Total Fund 601 - Water Administration Budget		<u>\$ 1,272,707.00</u>

That there be appropriated from the SEWERAGE FUND, FUND NO. 602

6205 - Sewer Maint	Personal Services	\$ 1,549,405.00
	O.T.P.S.	\$ 772,300.00
	Capital	\$ 3,711,725.00
	Non-Government	\$ 12,000.00
	Total - 6205 - Sewer Maint	\$ 6,045,430.00
6301 - Water Admin	O.T.P.S.	\$ 8,000.00
	Total - 6301 - Water Admin	\$ 8,000.00

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Department	Object	Original
6326 - Cedar Water		
	O.T.P.S.	\$ 4,267.00
	Total - 6326 Cedar Water	\$ 4,267.00
Total Fund 602 - Sewer Budget		\$ 6,057,697.00

That there be appropriated from the PARKING FUND, FUND NO. 603

6210 - Parking Dept		
	O.T.P.S.	\$ 823,900.00
	Non-Government	\$ 2,000.00
	Total - 6210 Parking Dept	\$ 825,900.00
Total Fund 603 - Parking Budget		\$ 825,900.00

That there be appropriated from the REFUSE FUND, FUND NO. 605

6203 - Refuse Collect		
	Personal Services	\$ 2,863,526.00
	O.T.P.S.	\$ 1,311,974.00
	Capital	\$ 33,000.00
	Total - 6203 Refuse Collect	\$ 4,208,500.00
Total Fund 605 - Refuse Budget		\$ 4,208,500.00

That there be appropriated from the ALS AMBULANCE SERVICES FUND, FUND NO. 606

7304 - Ambulance Services		
	Personal Services	\$ 536,696.00
	O.T.P.S.	\$ 397,350.00
	Capital	\$ 270,791.00
	Total - 7304 Ambulance Services	\$ 1,204,837.00
Total Fund 606 - ALS Ambulance Services Budget		\$ 1,204,837.00

That there be appropriated from the HOSPITALIZATION SELF-INS FUND, FUND NO. 701

3101 - Finance		
	Personal Services	\$ 7,548,162.00
	Total - 3101 Finance	\$ 7,548,162.00
Total Fund 701 Hospitalization Budget		\$ 7,548,162.00

That there be appropriated from the OFFICE ON AGING FUND, FUND NO. 804

8501 - Off On Aging Admin		
	O.T.P.S.	\$ 1,750.00
	Total - 8501 - Off On Agin Admin	\$ 1,750.00
Total Fund 804 Office on Aging Budget		\$ 1,750.00

That there be appropriated from the YOUTH RECREATION FUND, FUND NO. 808

8101 - Community Services Admin		
	Non-Government	\$ 40,000.00
	Total - 89101 Community Services Admi	\$ 40,000.00
Total Fund 808 Youth RecreationsBudget		\$ 40,000.00

That there be appropriated from the JUVENILE DIVERSION PROG FUND, FUND NO. 811

7209 - Junenile Diversion		
	O.T.P.S.	\$ 5,000.00
	Total - 7209 Juvenile Diversion	\$ 5,000.00
Total Fund 811 Juvenile Diversion		\$ 5,000.00

That there be appropriated from the FLEXIBLE SPENDING , FUND NO. 850

3101 - Finance		
	Personal Services	\$ 110,000.00
	Total - 3101 Finance	\$ 110,000.00
Total Fund 850 Flexible Spending		\$ 110,000.00

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Department	Object	Original
That there be appropriated from the SALES TAX FUND, FUND NO. 857		
3101 - Finance		
	Non-Government	\$ 50.00
	Total - 3101 Finance	\$ 50.00
Total Fund 857 Sales Tax Budget		\$ 50.00
That there be appropriated from the MISCELLANEOUS AGENCY FUND, FUND NO. 858		
3105 - Unclaimed Money`		
	Non-Government	\$ 15,000.00
	Total - 3105 Unclaimed Money	\$ 15,000.00
7201 - Police Admin		
	O.T.P.S.	\$ 40,000.00
	Total - 7201 Police Admin	\$ 40,000.00
7401 - Building Services		
	Non-Government	\$ 45,600.00
	Total - 7401 Building Services	\$ 45,600.00
Total Fund 858 Misc. Agency Budget		\$ 100,600.00
Total 2024 Budget		\$ 133,488,388.00

Proposed: 10/16/2023

RESOLUTION NO. 168-2023(AS),
Second Reading as Amended

Introduced by Councilmember Boyd

A Resolution authorizing an agreement with the Journey Center for Healing and Safety for a Victim Advocate as well as access to a High Risk Victim Advocate for the Cleveland Heights Municipal Court, Danger Assessment- Law Enforcement Protocol Training, and a pilot program of Parenting Classes to Support Reunification, at a total cost not to exceed Three Hundred Thousand Dollars (\$300,000.00); and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City currently has an agreement with the Journey Center for Healing and Safety (the “Center”) (fka as the Domestic Violence and Child Advocacy Center) to provide a Domestic Violence Victim Advocate in the Cleveland Heights Municipal Court for victims of domestic violence; and

WHEREAS, the City wishes to continue for an additional two (2) years the services of the Victim Advocate, who assists victims with safety planning, protection orders and understanding of court processes and options, and provides access to domestic violence prevention services such as supervised visitation, therapy, safe housing and support groups as well as local community resources such as food banks, furniture, education, job training and child support resources; and

WHEREAS, the City also seeks to expand access to the “High Risk Victim Advocate” for higher risk victims; and

WHEREAS, the Center proposes to provide other services such as biannual training for Cleveland Heights Court and City law enforcement personnel on the Danger Assessment-Law Enforcement (DA-LE) Protocol; and

WHEREAS, the Center is also proposing a pilot program to operate for a period of one (1) year which will offer a specialized curriculum of parenting and domestic violence education classes which are often required for reunification of non-abusive parents and children; and

WHEREAS, it would be in the best interest of the City and its residents to continue to provide existing services and to expand services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby authorizes an agreement with the Journey Center for Healing and Safety (fka the Domestic Violence and Child Advocacy Center)

RESOLUTION NO. 168-2023(AS)

to continue the provision of existing services for victims of domestic violence in the Cleveland Heights Municipal Court and for the expansion of services. The agreement shall provide for services and compensation as follows:

- Continued Services of the Victim Advocate and expanded access to a “High Risk Victim Advocate” for a period of two (2) years at a cost of Ninety-five Thousand Dollars (\$95,000.00) per year, or One Hundred Ninety Thousand Dollars (\$190,000.00) for the two (2) year period; and
- Biannual Training for the Cleveland Heights Court and City law enforcement personnel for Danger Assessment-Law Enforcement (DA-LE) Protocol at a sum of Twenty Thousand Dollars (\$20,000.00) per year or Forty Thousand Dollars (\$40,000.00) total for the two-year period; and
- A Pilot Program to operate for a period of one (1) year at a cost of Seventy Thousand Dollars (\$70,000.00) which will offer a specialized curriculum of parenting and domestic violence classes which are often required for reunification of non-abusive parents and children

Total compensation for the two-(2) year contract period shall not exceed the sum of Three Hundred Thousand Dollars (\$300,000.00). Funding for this agreement shall be from American Rescue Plan Act funds. The agreement shall contain such further terms as recommended by the Mayor and Director of Law, and shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to continue to provide services for victims of domestic violence without interruption. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of Council

RESOLUTION NO. 168-2023(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 10/16/2023

RESOLUTION NO. 169-2023(PSH),
Second Reading as Amended

Introduced by Council Member Boyd

A Resolution authorizing an agreement with Bellefaire JCB for law enforcement training and an update of the Cleveland Heights Youth Diversion and Mentoring Program to better serve transgender and other LGBTQIA+ youth; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City wishes to update its Youth Diversion and Mentoring Program and law enforcement training to ensure that all youth are being adequately served including transgender and other LGBTQIA+ youth; and

WHEREAS, Bellefaire JCB has offered to provide such services for a period of two years for the sum of Twenty-five Thousand Dollars (\$25,000.00) total, at Twelve Thousand Five Hundred Dollars (\$12,500.00) annually, with deliverables to be as follows:

- Law enforcement training on engaging transgender and other LGBTQIA+ youth;
- Updating the Cleveland Heights Diversion and Mentoring Program to better serve LGBTQIA+ youth; and
- Provision of case management and mentoring support for such Program.

WHEREAS, it would be in the best interest of the City and its residents to obtain such services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby authorizes an agreement with Bellefaire JCB for the provision of services related to an update of the City's Youth Diversion and Mentoring Program and training services to better serve all youth including transgender youth and others in the LGBTQIA+ community. The agreement shall be for a period of two years, shall provide for compensation in a sum not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00) annually, (Twenty-five Thousand Dollars total), and shall contain such other terms as recommended by the Mayor and Director of Law. Funding for this agreement shall be from American Rescue Plan Act funds.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

RESOLUTION NO. 169-2023(PSH)

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to continue to provide services for victims of domestic violence without interruption.. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 8/7/2023

ORDINANCE NO. 123-2023(AS), *Fourth
Reading as Amended*

By Mayor Seren

An Ordinance amending Part One, Title Five of the Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Chapter 142 “Arts Commission” to establish an Arts Commission for the City of Cleveland Heights and provide for appointment, powers, and duties of the commission.

WHEREAS, the City of Cleveland Heights is home to many individual artists, working and presenting in disciplines including but not limited to the literary, musical, visual, and dramatic arts; and

WHEREAS, a prior City Visioning Process final report confirmed a vision including arts and culture as essential to our quality of life and economic vitality, setting the stage for Cleveland Heights as “Home to the Arts;” and

WHEREAS, Cleveland Heights is rich in well-established arts and cultural organizations, arts businesses, and arts professionals—many of which have been serving the community for many decades, beginning with the municipally owned and operated Cain Park in the 1930s; and

WHEREAS, the City of Cleveland Heights has not established a formalized mechanism to judge and recommend public art projects, and to facilitate the funding, creation, and enjoyment of the arts in Cleveland Heights; and

WHEREAS, the City of Cleveland Heights has not yet established a plan to work in collaboration with active members of the arts sector, review and recommend public art projects, and to facilitate the funding, creation, and enjoyments of the arts in Cleveland Heights; and

WHEREAS, the lack of such an established mechanism has led to a lack of intentional and proactive **municipal** support for the arts in Cleveland Heights; and

WHEREAS, the City of Cleveland Heights, and this Council, believe that the creation of an Arts Commission will have a positive impact on quality of life for residents and visitors to Cleveland Heights.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. Part One, Title Five Administrative Code of the Codified Ordinances of the City of Cleveland Heights shall be and is hereby amended by adding a new Chapter 142 “Arts Commission” to read as follows:

CHAPTER 142 ARTS COMMISSION

142.01 ESTABLISHMENT, COMPOSITION, TERM, REMOVAL, AND VACANCY.

- (a) There is hereby established in the City an Arts Commission.
- (b) The Commission shall consist of not less than seven (7) nor more than eleven (11) members, appointed by the Mayor, subject to confirmation by a majority of Council, none of whom shall hold other municipal office or employment with the City.
- (c) Members of the Commission shall be residents of the City of Cleveland Heights, appointed on the basis of training and experience in the arts, including but not limited to presenting, producing, funding, managing, advocating, and promoting arts creation. As much as is practicable, members should represent the diversity of arts disciplines as they exist in the community.
- (d) The Mayor shall seek to appoint to the Arts Commission members whose education, training, work or profession, or other volunteer or life experiences will enable them to make meaningful contributions to the work of the Commission. Further, in making appointments to the Commission, the Mayor shall make a good faith effort to ensure that the Commission is broadly reflective of the diversity of the City, taking into account considerations including but not limited to diversity of race, ethnicity, age, sex, gender identify and expression, sexual orientation, economic status, and geography of residence.
- (e) Members of the Commission may be removed by the Mayor, subject to Council confirmation.
- (f) Vacancies shall be filled for the remainder of unexpired terms in the same manner as the original appointments.

142.02 PURPOSE, DUTIES.

- (a) The purpose of the Cleveland Heights Arts Commission is to act in an advisory capacity to the Council and the Mayor related to arts policies, programs, and projects in order to help facilitate improved funding, creation, and enjoyment of the arts in the City.
- (b) To fulfill the above purpose, the Commission shall provide recommendations to the Mayor for public art projects, and arts programming; and shall provide legislative and budgetary recommendations to the Mayor and the Council in support of the arts in the City.

142.03 COMPENSATION.

No compensation shall be paid to any member of the Arts Commission for services performed on this Commission.

142.04 ORGANIZATION, MEETINGS, OFFICERS.

- (a) The Commission shall hold an organizational meeting annually in October to determine a schedule of regular meetings and to select officers.
- (b) The members of the Commission shall choose one member to serve as Chairperson for a period of one (1) year or until a successor has been chosen. The Chairperson shall preside over meetings of the Commission. In the absence of the Chairperson, a temporary Chairperson shall be elected by those present to preside over the specific meeting during which the temporary Chairperson was elected.
- (c) The members of the Commission shall choose one member to serve as Secretary for a period of one (1) year or until a successor has been chosen. The Secretary shall keep or cause to be kept a record of the meetings and actions of the Commission. The Secretary shall also provide notice or cause notice to be provided for public meetings of the Commission.

SECTION 2. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Ordinance become immediately effective as an emergency measure for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to timely appoint members of this Commission such that the Commission can timely hold its organizational meeting and begin necessary work improving arts policy and programming in the City as provided in this Ordinance. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY HART
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor:

Approved:

KAHLIL SEREN
Mayor

Proposed: 11/06/2023

ORDINANCE NO. 179-2023(COTW),
Fourth Reading as Amended

By All City Council Members

An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, on the 11th Day of March 2021, the President of the United States, Joseph R. Biden, signed into law the American Rescue Plan Act of 2021 (hereafter “ARPA”), Public Law 117-2, authorizing, among other things, payment of direct subsidies to the general revenue funds of cities, counties, school districts, and other governmental entities; and

WHEREAS, the intended purpose of the direct subsidy payments to state and local governmental entities under the ARPA is to alleviate the effect of funding shortfalls; invest in state and local economic development; make necessary investments in water, sewer, and other infrastructure; and provide relief from the economic and societal hardships sustained during the onset of the Coronavirus Pandemic and COVID-19 illness, including assistance to households, small businesses and nonprofits, or to impacted industries such as tourism, travel and hospitality; and

WHEREAS, the City of Cleveland Heights has received Thirty-Eight Million Eight Hundred Seventeen Thousand and Sixty-Two Dollars (\$38,817,062.00) in direct payments from the enactment of the ARPA; and

WHEREAS, Council has previously passed Ord. No. 140-2021, directing the use of Eighteen Million Dollars (\$18,000,000.00) in ARPA funding for the performance of sewer infrastructure improvement projects described and allocating those funds for that purpose, to be drawn upon for design contracts, local match grant programs, and construction contracts, to the maximum possible extent, within the timing requirements of the ARPA; and,

WHEREAS, Council has previously passed Ord. No. 92-2021, allocating not less than FIVE MILLION DOLLARS (\$5,000,000) of ARPA funding for the business neighborhoods in the City Of Cleveland Heights as follows:

1) Two Million Dollars (\$2,000,000.00) for the South Taylor District from Cedar Road to Euclid Heights Boulevard; and

2) Two Million Dollars (\$2,000,000.00) for the Noble Road Corridor north of Mayfield Road to the City of East Cleveland; and

ORDINANCE NO. 179-2023(COTW)

3) One Million Dollars (\$1,000,000.00) to be spent in the other business districts in the City as the needs exist; and

WHEREAS, subsequent to the passage of these Ordinances, community engagement on the allocation and spending of ARPA funds has been conducted at various locations throughout the City and over thirteen hundred (1,300) survey responses have been received from residents, businesses, community organizations and non-profits expressing respondents' preferences for the expenditure of ARPA funds; and

WHEREAS, Cleveland Heights residents and businesses continue to experience physical and mental health stress and economic stress due to the pandemic and its effects; and

WHEREAS, Council wishes to provide for and authorize uses of ARPA funds, to address pandemic related stresses and effects, which have been determined through and pursuant to the community engagement activities described above which uses are identified in Exhibit B, attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND HEIGHTS, THAT:

SECTION 1. The expenditures of ARPA funds and/or allocations as described in Exhibit A to this Ordinance which have been previously approved by vote of Council.

SECTION 2. The new expenditures and/or allocations as described in Exhibit B are approved. All third-party recipients or their agents must comply with U.S. Dept. of Treasury Rules for the use or expenditure of ARPA funds.

SECTION 3. All awards to any third-party recipients are conditioned upon (A) the approval of the specific use by Guidehouse Inc.; and (B) execution of a written agreement with the City which among other things, may set forth terms, conditions and limitations accompanying any award or disbursement of ARPA funds to the recipient.

SECTION 4. Excluding those awards and allocations to third-parties, which are made in full compliance with Section 3, City Council expressly reserves the right to determine and approve the specific programs and expenditures accompanying those general allocations in Exhibit B as well as the right to reallocate those funds in the best interests of the City.

SECTION 5. Subject to SECTION 4, the Mayor or his designee is hereby authorized to encumber and expend all funds as allocated in Exhibits A and B.

SECTION 6. The Mayor, Director of Law and Director of Finance or their designees, be and are hereby authorized to execute, certify and/or furnish other such documents and take all other actions, including entering into separate agreements as

ORDINANCE NO. 179-2023(COTW)

are necessary or incidental to further acceptance, appropriation and expenditure of ARPA funds and/or which are incidental to carrying out the purposes of this Ordinance.

SECTION 7. The Director of Finance or his designee is hereby authorized to establish any additional funds or accounts, as may be necessary or incidental to the appropriation, encumbrance and/or expenditure of ARPA funds as allocated in Exhibits A and B.

SECTION 8. The Director of Finance or his designee is hereby authorized to transfer all ARPA funds between and among any funds, sub-funds and accounts, as necessary to allow for the posting of prior and future expenses, not to exceed the total ARPA funds awarded to the City.

SECTION 9. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 10. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allocation ARPA Funds on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHIL SEREN
Mayor

EXHIBIT A to ORDINANCE NO. 179 - 2023
PRIOR ALLOCATED OR APPROVED USE OF ARPA FUNDS

TOTAL 2021 & 2022 ARPA FUNDS RECEIVED \$38,817,062.00

Prior Ordinances Allocating or Authorizing Expenditures of ARPA funds

Ordinance No. 92-2021 (Passed 8/31/2021)
Allocating \$5,000,000 geographically to be spent in certain neighborhoods and business districts.

Ordinance No. 140-2021 (Passed 11/15/2021)
Authorizing the allocation, appropriation and expenditure of \$18,000,000 in ARPA funds for sewer infrastructure projects.

2021 ARPA FUNDS RECEIVED

\$19,408,531.00

2021 ARPA Expenditures

Salaries [Fire \$2,500 Bonus] (\$177,537.50)

December 31, 2021 Fund Balance (Carried forward)

\$19,230,993.50

2022 ARPA FUNDS RECEIVED

\$19,408,531.00

2022 ARPA Expenditures

Salaries [Fire \$2,500 Bonus] (\$238,294.51)

Management Consultant Contract [Guidehouse] (\$250,000.00)

Capital Improvements (\$360,266.60)

Total 2022 ARPA Expenditures (\$848,561.11)

December 31, 2022 Unencumbered ARPA Fund Balance \$18,907,639.98

(Includes \$18,000,000 encumbered for sewers)

ORDINANCE NO. 179-2023(COTW)

CATEGORY/PROJECT	DESCRIPTION	AMOUNT
Water, Sewer, Infrastructure		
	Sewer: Per Ordinance No. 140-2021 (11/15/2021) authorizing the allocation, appropriation and expenditure of \$18,000,000 in ARPA funds for sewer infrastructure projects.	\$18,000,000.00
Revenue Replacement		
	Police Cars: Per Resolution No. 22-2023 authorizing an agreement with John Megel Ford for the purchase of four 2022 used hybrid police utility vehicles.	\$200,000.00
	Community Center/ Ice Rink Repairs Per: Ordinance 74-2023 authorizing the Mayor to enter into an agreement with Tempest Inc. for the Recreation Center – North Ice Rink Reconstruction Project.	\$1,800,000.00
	Cain Park Village Stramp: Per Resolution 111-2023 (PD) authorizing the Mayor to commit \$1,500,000.00 of the City's ARPA funds for the Cain Park Village Stramp Project	\$1,500,000.00
Public Health & Safety		
	New Ambulance: Per Resolution No. 100-2023(MSES): authorizing an agreement with Pfund Superior Sales Co., Inc. of Lower Burrell, PA for the purchase of a 2024 Freightliner Crew Cab Ambulance and Chassis for the Cleveland Heights Fire Department through the Ohio Department of Administrative Services Cooperative Purchasing Program.	\$362,505.00
	Second Ambulance (pending)	\$379,713.00

EXHIBIT B to ORDINANCE NO. 179 - 2023
NEW ALLOCATED USE OF ARPA FUNDS

CATEGORY	PROJECT / DESCRIPTION	AMOUNT
Housing		
	Cleveland Heights Improvement Corporation: Start-up and Operating Funds	\$300,000.00
	Lead Safe Programing (Allocation Only)	\$1,000,000.00
	Down Payment Assistance (Allocation Only)	\$750,000.00
	Exterior Repair for Residential Properties (Allocation Only)	\$2,500,000.00
	Tiny Homes Pilot Program	\$178,000.00
Non- Profit Housing Programs		
	Future Heights FutureHomes & Revitalization Program: Home Rehabilitation	\$510,000.00 (Award up to this amount with terms to be determined)
	StartRight Good Neighbor Project: Home Rehabilitation	\$200,000.00 (Award up to this amount with terms to be determined)
	StartRight Caledonia Homes Infill Housing Project: Infill Housing	\$300,000.00 (Award up to this amount with terms to be determined)
	Benjamin Rose Institute: Margaret Wagner Senior Apartments	\$200,000.00
City Garages		
REVENUE REPLACEMENT	Coventry Lennox	\$500,000.00 \$500,000.00
Parks and Recreation		
	Shipping Container: Pilot Program	\$500,000.00
	Park Improvements: Cain Park, Denison Park, Forest Hills	\$3,540,000.00
	(Breakout from Above) Cain Park (Seating Replacement, Roof Repairs, Office/Dressing Room Upgrades, New Sound/Lighting/Video Equipment): \$2,400,000.00	

ORDINANCE NO. 179-2023(COTW)

	Denison Park (Resurface Tennis Courts, Basketball Court, Upgrade Restrooms): \$400,000.00 Forest Hill Park (Restroom Upgrades, Picnic Shelter(s) Replacement): \$240,000.00 ALL PARKS: Signage/Wayfinding/Pathway and Additional General Upgrades (tbd): \$500,000.00	
REVENUE REPLACEMENT	Park Vehicle Fleet Enhancements	\$100,000.00
Non-Profit Park		
	Heights Libraries Coventry Peace Park: Park Improvements	\$300,000.00
Business Assistance		
	Community Investment Fund	\$1,400,000.00
	(Allocated with programs to be determined) Comprehensive Development Plan: Noble \$100,000.00 Comprehensive Development Plan: Taylor \$100,000.00 Commercial Grant Program: Noble \$500,000.00 Commercial Grant Program: Taylor \$500,000.00 Commercial Grant Program: Other Districts \$200,000.00	
Safety and Health		
	Safety lighting/police blue light boxes/ safety app (Allocation Only)	\$750,000.00
REVENUE REPLACEMENT	Police Locker Room Upgrades	\$100,000.00
REVENUE REPLACEMENT	Police Gym Equipment	\$57,000.00
REVENUE REPLACEMENT	Upfitting 4 Police Vehicles	\$40,000.00
Non-profit Safety and Health		
	Pride Among Daughters and Sisters; (Feminine Products and Education)	\$11,400.00 (Award up to this amount with terms to be determined.)

ORDINANCE NO. 179-2023(COTW)

	Start Right: Hunger Center	\$60,000.00 (Award up to this amount with terms to be determined.)
	Cleveland Chesed Center: Operating Funds	\$50,000.00
	Journey Center for Healing: Victim Advocacy, Child/Family Welfare	\$306,190.00
	Bellefaire: Police Training	\$25,000.00
Youth Programming		
	Lake Eire Ink: Youth Programming	\$104,900.00 (Award up to this amount with terms to be determined.)
	Kulture Kids: Youth Programming	\$15,000.00
	Building Heights: Youth Programming	\$244,259.00 (Award up to this amount with terms to be determined.)
	Reaching Heights: Youth Programming	\$75,000.00 (Award up to this amount with terms to be determined.)
	Family Connections: Social Emotional Project	\$77,000.00 (Award up to this amount with terms to be determined.)
Arts Programming		
	Artful: Art Programming and Support	\$71,000.00 (Award up to this amount with terms to be determined.)
	Heights Arts: Art Programming and Support	\$250,000.00 (Award up to this amount with terms to be determined.)

ORDINANCE NO. 179-2023(COTW)

Total Allocations:		\$15,014,749.00
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Proposed: 01/03/2023

RESOLUTION NO. 204-2023(CRR),
First Reading

By Councilwoman Russell

A Resolution proclaiming January 11, 2024 as *National Human Trafficking Awareness Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, every country in the world is affected by human trafficking, as countries of origin, transit, or destination—or even all three; and

WHEREAS, in 2017 the International Labour Organization estimates there were 24.9 million victims of human trafficking around the world, including both sex trafficking, or commercial sexual exploitation, and forced labor exploitation, both in the private sector and state-imposed; and

WHEREAS, as of June 2022, Ohio ranks fifth in the nation for human trafficking cases at a rate of 3.84 victims per 100,000 state residents; and

WHEREAS, the methods for trafficking in persons include abuse of power, deception, coercion, and threats of or use of force; and

WHEREAS, the most trafficked forced labor occurs in agriculture, construction, garments and textiles, catering and restaurants, domestic work, the provision of healthcare services, entertainment and the sex industry; and

WHEREAS, sexual exploitation (e.g., sex trafficking) is by far the most commonly identified form of human trafficking, while other forms of exploitation are under-reported; and

WHEREAS, the Department of Homeland Security has created a national public awareness campaign to educate the public, law enforcement, and others about human trafficking, known as the Blue Campaign, which has designated January 11th as #WearBlueDay, when members of the public are invited to take photos of themselves, friends, family, and colleagues wearing blue clothing, and to share those photos on social media along with the #WearBlueDay hashtag, to raise awareness of human trafficking.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

RESOLUTION NO. 204-2023(CRR)

SECTION 1. This Council hereby proclaims January 11, 2024 as *National Human Trafficking Awareness Day* and urges all of its residents to educate themselves on the issues and to encourage and support those affected within, and outside of, our community.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its content, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to recognize National Human Trafficking Awareness Day on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 12/18/2023

RESOLUTION NO. 205-2023(CRR),
First Reading

By Councilwoman Russell

A Resolution proclaiming January 2024 as *National Poverty in America Awareness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the 2023 federal poverty level (FPL) is an income of \$14,580.00 for an individual, \$19,720.00 for a family of two, and \$20,000.00 for a family of four; and

WHEREAS, the official national poverty rate according to the 2022 U.S. census is 12.4 percent, up of 7.4% from the previous year; and

WHEREAS, 51.4 percent of Americans will live in poverty at some point in their life before age 65; and

WHEREAS, 1 in 8 people in the United States are living below the poverty line, and 1 in 4 African Americans are living below the poverty line; and

WHEREAS, as of 2023 the poverty rate in Cleveland Heights is 16.39 percent; and

WHEREAS, awareness regarding poverty is important to help improve living conditions by enlightening those who are unaware of poor living conditions and encouraging them to join in on helping those in need.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby proclaims January 2024 as *National Poverty in America Awareness Month* and urges all of its residents to educate themselves on the issues and to encourage and support the impoverished within our community.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its content, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need

RESOLUTION NO. 205-2023(CRR)

to recognize *National Poverty in America Awareness Month* on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor